

# **GNSO Council Motion Recorder**

**DATE:** Wednesday, June 27, 2018

**Title of Motion:** Completion of the Final Report of the IGO/INGO Access to Curative Rights Protection Mechanisms PDP (Curative Rights PDP)  
**Maker & Second of Motion:** Heather Forrest & Michele Neylon  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 27-Jun-2018  
**Outcome:** **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1	1				
Pam Little	CPH	RySG	2	1				
Michele Neylon	CPH	RySG	3	1				
Darcy Southwell	CPH	RySG	4	1				
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7	1				
Syed Ismail Shah	NCPH	NCA	8	1				
Marie Patullo (BC)	NCPH	CSG	9	1				
Susan Kawaguchi (BC)	NCPH	CSG	10	1				
Heather Forrest (IPC)	NCPH	CSG	11	1				
Paul McGrady (IPC)	NCPH	CSG	12	1				
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Philippe Foucart (ISPCP)	NCPH	CSG	14	1				
Rafik Damak	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Arsene Tungali	NCPH	NCSG	19	1				
Ayden Férdeline	NCPH	NCSG	20	1				
<b>Percent</b>								
<b>CPH Total</b>	100.00%	7		7	0	0	0	
<b>NCPH Total</b>	100.00%	13		13	0	0	0	Temporary alternate Elsa Saade

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
Create Issue Report - >1/2 from one	0	
Initiate PDP Within Scope - >1/3 from both	0	
Initiate PDP Within Scope - >2/3 from one	0	
Initiate PDP Not Within Scope - >=2/3 from both	0	
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	
Terminate a PDP - >=2/3 from both	0	
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	
Initiate an Expedited PDP - >=2/3 from both	0	
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0	
Approve EPDP Charter - >=2/3 from both	0	
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0	
Approve EPDP Recommendations - >=2/3 from both	0	
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Initiate GNSO Guidance Process - >1/3 from both	0	
Initiate GNSO Guidance Process - >2/3 from one	0	
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	
Approve GGP Recommendations - >=2/3 from both	0	
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0	
Amendment of PTI Articles of Incorporation - >=2/3 from both	0	
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0	
GNSO Council Inspection Request - >1/4 from both	0	
GNSO Council Inspection Request - >1/2 from one	0	
GNSO Council Inspection Remedy - >1/4 from both	0	
GNSO Council Inspection Remedy - >1/2 from one	0	
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0	
Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0	
Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0	
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	
Approval of a Board Recall Petition - >=2/3 from both	0	
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	
Approval of a Board Recall Supported Petition - >=2/3 from both	0	
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	
All Other (Default) - >1/2 from Both	1	

**Title of Motion:** Motion to approve the Customer Standing Committee Amended Charter  
**Maker & Second of Motion:** Donna Austin & Heather Forrester  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 27-Jun-2018  
**Outcome:** **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1	1				
Pam Little	CPH	RySG	2	1				
Michele Neylon	CPH	RySG	3	1				
Darcy Southwell	CPH	RySG	4	1				
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7	1				
Syed Ismail Shah	NCPH	NCA	8	1				
Marie Patullo (BC)	NCPH	CSG	9	1				
Susan Kawaguchi (BC)	NCPH	CSG	10	1				
Heather Forrester (IPC)	NCPH	CSG	11	1				
Paul McGrady (IPC)	NCPH	CSG	12	1				
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Rafik Damak	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Arsene Tungali	NCPH	NCSG	19	1				
Ayden Férdeline	NCPH	NCSG	20	1				Temporary alternate Elsa Saade
<b>CPH Total</b>	<b>Percent</b>	<b>CkSum Total</b>		<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>NCPH Total</b>	<b>100.00%</b>	<b>13</b>		<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
Create Issue Report - >1/2 from one	0	
Initiate PDP Within Scope - >1/3 from both	0	
Initiate PDP Within Scope - >2/3 from one	0	
Initiate PDP Not Within Scope - >=2/3 from both	0	
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	
Terminate a PDP - >=2/3 from both	0	
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	
Initiate an Expedited PDP - >=2/3 from both	0	
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0	
Approve EPDP Charter - >=2/3 from both	0	
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0	
Approve EPDP Recommendations - >=2/3 from both	0	
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Initiate GNSO Guidance Process - >1/3 from both	0	
Initiate GNSO Guidance Process - >2/3 from one	0	
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	
Approve GGP Recommendations - >=2/3 from both	0	
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0	
Amendment of PTI Articles of Incorporation - >=2/3 from both	0	
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0	
GNSO Council Inspection Request - >1/4 from both	0	
GNSO Council Inspection Request - >1/2 from one	0	
GNSO Council Inspection Remedy - >1/4 from both	0	
GNSO Council Inspection Remedy - >1/2 from one	0	
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0	
Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0	
Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0	
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	
Approval of a Board Recall Petition - >=2/3 from both	0	
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	
Approval of a Board Recall Supported Petition - >=2/3 from both	0	
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	
All Other (Default) - >1/2 from Both	1	

**Title of Motion:** Initiate Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data and adoption of the EPDP Team Charter  
**Maker & Second of Motion:** Heather Forrest &  
**Motion / Action Type:** Initiate an Expedited PDP  
**Motion Date:** 27-Jun-2018  
**Outcome:** DEFERRED

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1					
Pam Little	CPH	R/SG	2					
Michele Neylon	CPH	R/SG	3					
Darcy Southwell	CPH	R/SG	4					
Donna Austin	CPH	RySG	5					
Keith Drauzek	CPH	RySG	6					
Rubens Kuhl	CPH	RySG	7					
Syed Ismail Shah	NCPH	NCA	8					
Marie Patullo (BC)	NCPH	CSG	9					
Susan Kawaguchi (BC)	NCPH	CSG	10					
Heather Forrest (IPC)	NCPH	CSG	11					
Paul McGrady (IPC)	NCPH	CSG	12					
Anthony Harris (ISPCP)	NCPH	CSG	13					
Philippe Fouquat (ISPCP)	NCPH	CSG	14					
Rafik Dammak	NCPH	NCSG	15					
Stephanie Perrin	NCPH	NCSG	16					
Tatiana Tropina	NCPH	NCSG	17					
Martin Pablo Silva Valent	NCPH	NCSG	18					
Arsene Tungali	NCPH	NCSG	19					
Ayden Férdeline	NCPH	NCSG	20					
<b>CPH Total</b>	<b>Percent</b>	<b>CkSum Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>NCPH Total</b>	<b>0.00%</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	0
Create Issue Report - >1/2 from one	0	0
Initiate PDP Within Scope - >1/3 from both	0	0
Initiate PDP Within Scope - >2/3 from one	0	0
Initiate PDP Not Within Scope - >=2/3 from both	0	0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	0
Terminate a PDP - >=2/3 from both	0	0
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	0
Initiate an Expedited PDP - >=2/3 from both	#DIV/0!	0
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	#DIV/0!	0
Approve EPDP Charter - >=2/3 from both	0	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations - >=2/3 from both	0	0
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Initiate GNSO Guidance Process - >1/3 from both	0	0
Initiate GNSO Guidance Process - >2/3 from one	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	0
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Amendment of PTI Articles of Incorporation - >=2/3 from both	0	0
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0	0
GNSO Council Inspection Request - >1/4 from both	0	0
GNSO Council Inspection Request - >1/2 from one	0	0
GNSO Council Inspection Remedy - >1/4 from both	0	0
GNSO Council Inspection Remedy - >1/2 from one	0	0
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	0
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0	0
Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0	0
Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a Board Recall Petition - >=2/3 from both	0	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	0
All Other (Default) - >1/2 from Both	0	0